

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009810

FILED
Apr 29, 2009
Secretary of State

Entity Name: RIVER ROAD REAL ESTATE, LLC

Current Principal Place of Business:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3744351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEJA, JUGAL K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANEJA, JUGAL K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

Title: M () Delete
Name: WATTERS, STEPHEN
Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

Title: M () Delete
Name: LAGAMBA, WILLIAM
Address: 5421 KARLSBURG PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: M () Delete
Name: JOHNS GREGORY,
Address: 6950 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MM (X) Change () Addition
Name: WATTERS, STEPHEN
Address: 855 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

Title: MM (X) Change () Addition
Name: LAGAMBA, WILLIAM
Address: 5421 KARLSBURG PLACE
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Title: MM (X) Change () Addition
Name: JOHNS, GREGORY
Address: 6950 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUGAL K TANEJA

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date